

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE

Faculty Senate Minutes Wednesday, March 13, 2002

The meeting was called to order at 3:30 p.m. by Pat Cabe, Chair of the Faculty Senate

Members Present:

Cherry Beasley	Jose D'Arruda	Beth Maisonpierre	Harold Teague
Robert Brown	Susan Edkins	David Maxwell	Tommy Thompson
Roger Brown	Jim Frederick	Kay McClanahan	Frank Trapp
Pat Cabe	Holden Hansen	Allen Meadors	Richard Vela
Bill Campbell	Chet Jordan	Liz Normandy	Pete Wish
Wes Cook	Bonnie Kelley	Ray Sutherland	

Excused: Sandra Cross, Tom Dooling, Wright Killian

Guests: Suellen Cabe, David Frick

Approval of the Minutes: The Minutes of the February 6, 2001 meeting were approved as distributed.

Approval of the Agenda: The Agenda was adopted as distributed.

Reports from Administrators:

Chancellor Meadors announced that the Board of Governors had approved a tuition increase of \$80.00. The University could have requested an increase of \$200.00. In response to a question concerning the projected budget shortfall for the 2002/2003 academic year, Chancellor Meadors indicated it was too earlier to predict the affect of the shortfall on UNC Pembroke. Dr. Jose D'Arruda asked the Chancellor if campus-based tuition increases can be used for salary increases. Chancellor Meadors responded that he would examine salary increases if the University approves another campus-based increase.

Provost Roger Brown reported on the following items. First, he announced a new Bachelors degree in Spanish. This program is supported by a focused growth award of \$165,000 to be allocated over the next three years. Second, he announced an e-learning program grant submission to provide an online business degree program through the Junior College degree program. Third, he announced an online Pre-K educational licensure program. Fourth, he announced the approval of a Public Management Certificate program. The program is fee based and is one of only four programs in North Carolina.

Reports from Operations Committees:

Executive Committee:

Pat Cabe reviewed the activities of the Executive Committee.

Committee on Committees and Elections

Dr. Jim Frederick reported that faculty preference questionnaires had been sent to all faculty via email.

Faculty Governance Committee

Dr. Chet Jordan presented a proposal to amend the bylaws of the Faculty Senate as it pertains the flow of proposals to and from the General Education Committee. After discussion of the proposal, the amendment was tabled and referred back to the Governance Committee. Dr. Jordan presented a second proposal to adopt Roberts Rules of Orders, Newly Revised Edition as the guide for parliamentary procedures and to prohibit proxy voting. This was an informational proposal and will require a vote of approval/disapproval at the Spring 2002 General Faculty Meeting.

Reports from Standing Committees:

Academic Affairs Committee

Dr. Robert Brown presented five curriculum proposals for Senate consideration. Please see the February 2002 Academic Affairs Committee minutes. Proposals A from the Art Department, B from the English, Theater and Language Department, and C from Chemistry and Physics were taken as a package and adopted by the Faculty Senate. Proposal E from the Business Department was adopted by the Faculty Senate. Proposal D, to change the grading system for the Freshman Seminar course from pass/fail to A,B,C, D and F, was adopted by the Faculty Senate. Item 7 of the Academic Affairs Committee minutes proposed to grant college-level credit for specified International Baccalaureate courses. The proposal was adopted by the Faculty Senate. Item 8 of the Academic Affairs Committee minutes contained two proposals. Proposal 1 called for a rewording of the Objectives table for General Education. The proposal was adopted by the Faculty Senate. Proposal 2 called for the changing and rewording of the General Education Requirements Table. The proposal was adopted by the Faculty Senate. Item 9, a proposal to revise course offerings in the natural sciences section of General Education, was adopted upon the contingency it is approved by General Education.

Faculty and Institutional Affairs Committee

Dr. David Maxwell presented 10 proposals to change the wording of the Faculty Handbook. Please see the January 2002 minutes of the Faculty and Institutional Affairs Committee. Item 3 of the Faculty and Institutional Affairs Committee minutes was discussed first and called for the insertion of the language “with a state license or a state or national certification” on page 3-36 in the section on Policy on Promotion of Nondoctoral Faculty. The Social Work program had requested the change. The proposal was adopted by the Faculty Senate contingent upon UNC Board of Governors approval. Items 1, 2, 6, 7, and 8 of the Faculty and Institutional Affairs Committee minutes, which relate to evaluation reports, were presented for consideration as a package. Dr. Bonnie Kelley requested Item 2 be considered separately by the Senate. After discussion by members of the Senate, the proposal was rejected with instructions that Faculty and Institutional Affairs reconsider the issue as it pertains to the inclusion of phased retirement faculty in peer evaluation committees. Items 1, 6, 7 and 8 were presented as a package and adopted by the Faculty Senate. Items 4, 5, 9, and 10, which pertains to the evaluation of administrators, were considered as a package. Item 4 was amended by striking the first sentence of the proposal and adopted by the Faculty Senate. The amendment removed the statement “Periodic review of this section is the responsibility of the Governance Committee of the Faculty Senate.” Item 5, which clarified what is meant by odd years in relation to evaluation, was adopted by the Faculty Senate. Items 6, 9 and 10 were adopted with no discussion.

Dr. D’Arruda asked Dr. Maxwell if Faculty and Institutional Affairs is considering or discussing a shorting of the University academic calendar by one week per semester in lieu of the Board of Governor’s policy. Dr. Maxwell indicated the issue would be on the next agenda of the Faculty and Institutional Affairs Committee.

Student Affairs and Campus Life Committee

No Report, there was not a quorum at the last meeting.

Reports from Other Committees

Faculty Awards Committee

Dr. Pete Wish announced that Outstanding Teaching Award letters and Dial Award letters had been sent out to award candidates.

UNC Faculty Assembly Committee

Dr. D’Arruda reported on a presentation by UNC President Molly Broad’s on the continuing budget crisis. Dr. D’Arruda indicated the existing UNC system budget could be reduced by 4 percent in the 2002/2003 academic year. Dr. D’Arruda reviewed various initiatives undertaken by UNC Charlotte, UNC Greensboro, and UNC Wilimington to meet the current budget crisis.

New Items of Business

Dr. Cabe presented the new Honorary Degree Policy and Procedures to the Faculty Senate. Because this was a Board of Trustees policy, the Senate was only being asked to endorse the policy. The policy was endorsed by the Faculty Senate.

The meeting was adjourned at 4:50 pm.

Submitted Sincerely by

Frank J. Trapp, Ph.D.
Senate Secretary